

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State
 02-06-2001 90311 013 ***150.00

DOCUMENT # F97000006544

1. Entity Name

OXBOW MINING, INC.

Principal Place of Business

**1601 FORUM PLACE, SUITE P2
 WEST PALM BEACH FL 33401**

Mailing Address

**1601 FORUM PLACE, SUITE P2
 WEST PALM BEACH FL 33401**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0777162

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	COO	<input checked="" type="checkbox"/> Delete
NAME	ACTON, BRIAN L	
STREET ADDRESS	1601 FORUM PLACE, SUITE P2	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	EV	<input type="checkbox"/> Delete
NAME	FRITZLER, PAUL S	
STREET ADDRESS	7901 SOUTHPARK PLAZA SUITE 202	
CITY-ST-ZIP	LITTLETON CO 80120	
TITLE	SD	<input type="checkbox"/> Delete
NAME	CALLAHAN, RICHARD P	
STREET ADDRESS	1601-FORUM-PLACE, SUITE P2	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	TD	<input type="checkbox"/> Delete
NAME	SHIPLEY, ZACHARY	
STREET ADDRESS	1601 FORUM PLACE, SUITE P2	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	D	<input type="checkbox"/> Delete
NAME	CHERRY, BERNARD H	
STREET ADDRESS	1601 FORUM PLACE, SUITE P2	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	EV VP	<input type="checkbox"/> Delete
NAME	WRIGHT, WALTER	
STREET ADDRESS	HIGHWAY 133 (SOMERSET MINING COMPANY)	
CITY-ST-ZIP	SOMERSET CO 81434	

TITLE	PCOO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Zodiaco, Vincent P.	
STREET ADDRESS	888 W. Second Street	
CITY-ST-ZIP	Reno, NV 89503	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cooper, James T.	
STREET ADDRESS	Highway 133	
CITY-ST-ZIP	Somerset, CO 81434	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kohlhoff, James R.	
STREET ADDRESS	1601 Forum Place, #1202	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Smith, J. Michael	
STREET ADDRESS	1601 Forum Place, #P-2	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Richard P. Callahan

Richard P. Callahan, Sec. Secretary 1/18/01 (561) 697-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)